



SEALED

Office of the United States Attorney
District of Nevada
501 Las Vegas Boulevard, Suite 1100
Las Vegas, Nevada 89101
(702) 388-6336

NICHOLAS A. TRUTANICH
United States Attorney
District of Nevada
Nevada Bar Number 13644
DANIEL D. HOLLINGSWORTH
Assistant United States Attorney
Nevada Bar No. 1925
501 Las Vegas Boulevard South, Suite 1100
Las Vegas, Nevada 89101
(702) 388-6336
Daniel.Hollingsworth@usdoj.gov
Attorneys for the United States

UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA

UNITED STATES OF AMERICA,

Plaintiff,

v.

\$504,385.19 in United States Currency,

Defendant.

2:20-CV-1996-RFB-VCF

**Order for Summons and Warrant of Arrest
in Rem for the Property and Notice**

A Complaint for Forfeiture in Rem arising from a federal statute has been filed by the United States of America pursuant to Supplemental Rule for Admiralty or Maritime Claims and Asset Forfeiture Actions (Fed. R. Civ. P. Supp. Rule) C, E and G. The Court, having reviewed the Complaint, has found probable cause and that the United States has possession of the defendant property; therefore, the clerk shall issue a Summons and Warrant of Arrest in Rem for the Property, pursuant to Fed. R. Civ. P. Supp. Rule G(3)(b).

IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that a Summons and Warrant of Arrest in Rem for the Property issue against the \$504,385.19 (property);

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the United States seizes, arrests, attaches, takes into custody, and retains the property;

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the United States provides notice of the action and the arrest on the United States' official internet forfeiture site, www.forfeiture.gov, for at least 30 consecutive days pursuant to Fed. R. Civ.

1 P. Supp. Rule G(4)(a)(iv) which is reasonably calculated to notify potential claimants of
2 this action;

3 **IT IS FURTHER ORDERED, ADJUDGED, AND DECREED** that a copy of
4 the Complaint for Forfeiture In Rem, this Order, the Summons and Warrant of Arrest in
5 Rem for the Property, and the Notice of Complaint for Forfeiture and Arrest be personally
6 served or sent by certified mail, return receipt requested, and regular mail to any person
7 who reasonably appears to be a potential claimant on facts known to the United States
8 before the end of the 60 day publication period which is reasonably calculated to notify
9 potential claimants of this action;

10 **IT IS FURTHER ORDERED, ADJUDGED, AND DECREED** that the United
11 States shall file proof of publication and service with the Clerk of this Court;

12 **IT IS FURTHER ORDERED, ADJUDGED, AND DECREED** that a person or
13 an entity who asserts an interest in the defendant property must, pursuant to Fed. R. Civ.
14 P. Supp. Rule G(5), file a verified claim, setting forth the person's or its interest in the
15 property, that (a) identifies the specific property claimed, (b) identifies the claimant and
16 states the claimant's interest in the property, and (c) is signed by the claimant under penalty
17 of perjury pursuant to 28 U.S.C. § 1746(2);

18 **IT IS FURTHER ORDERED, ADJUDGED, AND DECREED** that the person
19 or entity must file the verified claim with the Clerk of the above-entitled Court no later than
20 35 days after the notice is sent or, if direct notice was not sent, no later than 60 days after
21 the first day of publication on the official internet government forfeiture site,
22 www.forfeiture.gov;

23 **IT IS FURTHER ORDERED, ADJUDGED, AND DECREED** that the person
24 or entity must file an answer to the Complaint for Forfeiture in Rem or a motion under
25 Rule 12 with the Clerk of the Court, Lloyd D. George United States Courthouse, 333 Las
26 Vegas Boulevard South, Las Vegas, NV 89101, no later than 21 days after filing the verified
27 claim;

28 / / /

1 **IT IS FURTHER ORDERED, ADJUDGED, AND DECREED** that the person
2 or entity must serve a copy of the verified claim and the answer at the time of each filing on
3 Daniel D. Hollingsworth, Assistant United States Attorney, 501 Las Vegas Boulevard
4 South, Suite 1100, Las Vegas, Nevada 89101.

5 Failure to file a verified claim and an answer within the prescribed times shall result
6 in a judgment of forfeiture by default.

7 DATED November 3, 2020.



8
9 _____
10 RICHARD F. BOULWARE, II
11 UNITED STATES DISTRICT JUDGE
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28